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Wausa Public School
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Mark Dawson (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Present
Dan Story: Present
Brian Wakeley (Board Vice-President): Present
Otto Woockman: Present
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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented. This motion, made by Terry Nelson (Board Secretary) and seconded by Otto Woockman, Passed.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting. This motion, made by Dan Story and seconded by Mark Dawson (Board Member), Passed.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

3. Guests

Darren Vanness spoke on the Teammates program to the board of education.

DeAnna Anderson was a guest.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing. This motion, made by Brian Wakeley (Board Vice-President) and seconded by Terry Nelson (Board Secretary), Passed.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing minus the 3 items in transfer. This motion, made by Mark Dawson (Board Member) and seconded by Dan Story, Passed.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report. This motion, made by Dan Story and seconded by

Otto Woockman, Passed.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

5. Reports

5.1. Superintendent

5.2. Principal

5.3. Activities Director

6. Discussion Items

6.1. 2017-18 Budget Workshop & Discussion

6.2. IT Position Contract

7. Action Items

7.1. Approve IT Contract for Technology Coordinator

Motion to approve the IT Contract for the 2017-18 school year as presented by Mr. Hoelsing and Mr. Barney. This motion, made by Brian Wakeley (Board Vice-President) and seconded by Mark Dawson (Board Member), Passed.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

7.2. Approve the 2016-17 Spend down of remaining budget authority in Transfers into Depreciation (\$75,000.00) Lunch (\$20,000.00) and Activities (\$5,000.00).

Motion to approve the 2016-17 Budget spend down and transfers as presented by Mr. Hoelsing. This motion, made by Terry Nelson (Board Secretary) and seconded by Dan Story, Passed. Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

7.3. Publish the proposed notice of the budget and a hearings for the 2017-18 Budget and the 2017-18 Tax Request.

Motion to publish the proposed notice of the budget and a hearings for the 2017-18 Budget and the 2017-18 Tax Request. This motion, made by Otto Woockman and seconded by Brian Wakeley (Board Vice-President), Passed. Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 9:10pm. This motion, made by Brian Wakeley (Board Vice-President) and seconded by Terry Nelson (Board Secretary), Passed. Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

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Chairperson \par \par _____ \par }\pard \ltrpar\s15\ql
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